

County Council

Date: Tuesday, 15 October 2019
Time: 10.00 am
Venue: Council Chamber, Shire Hall

Membership

Items on the agenda: -

1. General

(1) Apologies for Absence

(2) Members' Disclosures of Pecuniary and Non-pecuniary Interests

Members are required to register their disclosable pecuniary interests within 28 days of their election of appointment to the Council. A member attending a meeting where a matter arises in which s/he has a disclosable pecuniary interest must (unless s/he has a dispensation):

- Declare the interest if s/he has not already registered it
- Not participate in any discussion or vote
- Must leave the meeting room until the matter has been dealt with.
- Give written notice of any unregistered interest to the Monitoring Officer within 28 days of the meeting

Non-pecuniary interests must still be declared in accordance with the Code of Conduct. These should be declared at the commencement of the meeting.

(3) Minutes of the previous meeting

Minutes of the previous meeting

(4) Chair's announcements

(5) Petitions

To receive any petitions submitted in accordance with the Council's Petitions Scheme.

(6) Public Speaking

To note any requests to speak in accordance with the Council's Public Speaking Scheme (see note at end of the agenda).

- 2. Warwickshire County Council Brexit Preparation** 7 - 16
Cabinet Portfolio Holder: Councillor Izzi Seccombe Council is requested to consider the latest position regarding Brexit and its anticipated impact on the County Council.

- 3. Warwickshire Youth Justice Plan 2019/20** 17 - 18
Cabinet Portfolio Holder: Councillor Jeff Morgan
This report seeks adoption by Council for the Youth Justice Plan previously considered and endorsed by Cabinet.

- 4. Addition of two Developer-Funded Schemes to the 2019/2020 Capital Programme** 19 - 22
Cabinet Portfolio Holder: Councillor Peter Butlin

This report seeks Council gives approval to the addition of two schemes to the Capital Programme for 2019/2020:

- A425 Banbury Road and A452 Europa Way, Warwick. Developer – Barwood Land. Approximate value £3.5 million
- B4632 Campden Road, Long Marston. Developer – CALA Homes. Approximate value £2.5 million

5. Notices of Motion

To consider the following motions submitted by members in accordance with Standing Order 5:

(1) Labour Motion 1

This Council regrets the proposals that have been the subject of recent consultation which would, if approved, see increased charges to the current resident parking schemes across Warwickshire.

This Council therefore asks that a select committee be established to consider the implications of maintaining the current charging base and what if any changes need to be made to the current parking permit schemes and parking enforcement arrangements.

The findings of the Select Committee shall be included in a report to Cabinet with clear recommendations.

Proposer: Councillor Maggie O'Rourke

Seconder: Councillor Dave Parsons

(2) Labour Motion 2

This Council would like to understand why The Administration has failed to ensure that all monies collected from the rate payers of Warwickshire have not been fully utilised and spent on much needed services in our towns and communities.

We therefore ask Cabinet to produce a detailed report for consideration by the Resources and Fire & Rescue Overview and Scrutiny Committee identifying why the underspends and slippage in the capital programme and revenue have occurred and what actions will be taken to ensure that this is not repeated in the future.

This report should include an assessment of capacity to deliver budgets.

Proposer - Councillor Richard Chattaway
Seconder - Councillor Helen Adkins

(3) Labour Motion 3

Given the increasing demands on primary care provision in Bedworth and North Warwickshire we would ask that this Council invites the CCG and NHS England to attend the next appropriate Adult Health and Social Care Scrutiny Committee to provide,

- full details of the reasons for closures of 4 GP practices in Bedworth and North Warwickshire,
- full details of what provision is being put in place to ensure that primary care services are both accessible and fully meet the needs of local residents in these areas, and
- a list of all statutory consultees and details of all consultations held including disclosure of feedback received in relation to these closures.

Proposer - Councillor Richard Chattaway
Seconder - Councillor Bill Olnier

6. Member Question Time (Standing Order 7)

A period of up to 40 minutes is allocated for questions to the Leader, Cabinet Portfolio Holders and Chairs of Overview and Scrutiny Committees.

7. Any Other items of Urgent Business

To consider any other items that the Chair considers are urgent.

8. Exclusion of Press and Public

To consider passing the following resolution:

‘That members of the public be excluded from the meeting for the items mentioned below on the grounds that their presence would involve the disclosure of exempt information as defined in paragraph 3 of Part 1 of Schedule 12A of the Local Government Act 1972’.

9. Consideration of the exempt minutes of the meeting of Council held on 25 July 2019.

23 - 24

To consider and agree the exempt minutes of the Council meeting held on 25 July 2019.

To download papers for this meeting scan here with your camera



Disclaimers

Webcasting and permission to be filmed

Please note that this meeting will be filmed for live broadcast on the internet and can be viewed on line at warwickshire.public-i.tv. Generally, the public gallery is not filmed, but by entering the meeting room and using the public seating area you are consenting to being filmed. All recording will be undertaken in accordance with the Council's Standing Orders.

Disclosures of Pecuniary and Non-Pecuniary Interests

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The public reports referred to are available on the Warwickshire Web

www.warwickshire.gov.uk/committee-papers 2

Public Speaking

Any member of the public who is resident or working in Warwickshire, or who is in receipt of services from the Council, may speak at the meeting for up to three minutes on any matter that appears on the agenda. This can be in the form of a statement or a question. If you wish to speak please notify Democratic Services in writing at least two working days before the meeting. You should give your name and address and the subject upon which you wish to speak. Full details of the public speaking scheme are set out in the Council's Standing Orders.